Code AGG

Company name An Gia Real Estate Investment and Development Corporation

Date 05/30/2025

Subject Change in Personnel

Content:

An Gia Real Estate Investment and Development Corporation announces the change in personnel as follows:

Appointment:

Ms. Tran Thi Van

- Former position in the organization:
- Newly appointed position: The person in charge of corporate governance
- Term:
- Effective date: May 29, 2025.

Resignation:

Ms. Pham Thi Tra My

- Resigned position: The person in charge of corporate governance
- Reason (if any):
- Effective date: May 29, 2025.

Mr. Louis T Nguyen

- Resigned position: a member of the Audit Board
- Reason (if any):
- Effective date: May 29, 2025.